

CITY OF CASTROVILLE CITY COUNCIL REGULAR CALLED MEETING 1209 FIORELLA

Tuesday March 24, 2020 3:00 p.m.

In accordance with the order of the Office of the Governor issued on March 16, 2020, the City Council of the City of Castroville will conduct a telephone meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The public may participate in this meeting by dialing in to with the following telephone number:

1 (571) 317-3122 and enter access code 716-377-861 when prompted. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance of the Texas Public Information Act upon request.

The City Council of the City of Castroville will meet at the regular called meeting at 3:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Citizen Comments

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners, or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

- VI. Consent Agenda
 - A. Minutes for March 10, 2020 Regular Called Council Meeting.
- VII. Consider and take appropriate action on an Ordinance extending the declaration of local disaster: establishing rules and regulations for the duration of the disaster; restricting certain activities: establishing penalties for violations.

- VIII. Consider and take action on a contract with Fuquay, Inc. and budget amendment request in the amount not to exceed of \$126,562.00 for the televising (CCTV) and cleaning of the gravity line as part of the RAM II Project. (*John Gomez, Public Works Director*)
- IX. Consider and take appropriate action on a Resolution of the City Council of Castroville, Texas establishing general and specific paraments for consideration of future development agreements for the City of Castroville. (Clay Binford, Special Counsel, McCall Parkhurst & Horton)
- X. Consider and take appropriate action on a Resolution of the City Council of Castroville, Texas authorizing the development of a comprehensive airport analysis for the City of Castroville, Texas. (*Phyllis Santleben, Mayor*)
- XI. Report and appropriate action on completion of Phase I of the Alsatian Oaks Development Agreement. (Russell, Persyn, Engineer, RESPECT)
- XII Discussion on future agenda items.
- XIII. Adjourn.

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on March 20, 2020 before 6:00 p.m.

Debra Howe City Secretary

Debra Home

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